

**CITY LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, JUNE 17, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

Call to Order: 5:05 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,
Richardson, Reyes Uranga, Webb, Lerch.

Absent: None.

Also Present: Beverly O'Neill, Mayor
Gerald R. Miller, City Manager
Reginald Harrison, Deputy City Manager
Heather Mahood, Assistant City Attorney
Larry G. Herrera, City Clerk
Renaë Tyner, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute

Invocation: Pastor Hilbert Lee Armijo, Life in the Word Christian Center

Pet Adoption Program Introduction

ACKNOWLEDGMENTS AND PRESENTATIONS

Proclamation presented to the Poly High School Boys Tennis Team, Division III Champions.

Proclamation presented to the Poly High School Girls Track and Field Team, Division III Champions.

APPROVAL OF MINUTES

ACTION: Approved minutes for June 3 and 10, 2003. (Lowenthal/Baker) (Unanimous)

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of 2706 South Street, LLC, dba The Alibi, for a Permit for a Pool Hall With Three Pool Tables at an Existing Bar/Tavern/Lounge at 2706 South Street. (District 9) (Doc. 3)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Laid over to Tuesday, July 8, 2003 and extended the temporary permit until July 8, 2003. (Lerch/Webb) (Unanimous)

2. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Christopher and Otilia Reece, dba Pike, for a Permit for Entertainment Without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1836 E. 4th Street. (District 2) (Docs. 4-5)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions. (Baker/Lowenthal) (Unanimous)
(Absent: Colonna, Richardson, Lerch)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Lee Glaze, spoke and submitted communication regarding the need for volunteers in future painting projects at Miller's Children's Hospital.

Mimi Lozano-Holtzman, spoke regarding the Hispanic American Heroes Series, "The Galvez Project."

Nancy Ahlswede, announced that an effective management seminar would be presented by the Apartment Association.

Robert Bastian, spoke regarding the use of funds for legal appeals.
Tom Murphy, spoke regarding soda machines in schools.

Roger Holman, spoke in opposition to the merger of the Redevelopment Project Area Committees.

Summer Hansen, announced the Children's Day Celebration on June 21, 2003.

Rex Ricks, spoke regarding airport issues.

Allen Hose, spoke regarding the Patriot Act.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 23)

3. DEPARTMENT: CITY AUDITOR

SUBJECT: Gross receipts audit of El Dorado Services, Inc. (Doc. 9)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

4. DEPARTMENT: CITY AUDITOR

SUBJECT: Charter Communications, Inc. franchise fees audit. (Doc. 73)

SUGGESTED ACTION:

Receive and file and refer to City Attorney for follow-up and collection.

ACTION: As recommended. (Carroll/Colonna) (Unanimous)

5. DEPARTMENT: CITY AUDITOR

SUBJECT: Single Audit Reports for Year Ended September 30, 2002 and City of Long Beach Gas Enterprise Fund Basic Financial Statements for the Years Ended September 30, 2002 and 2001. (Docs. 10-11)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

6. DEPARTMENT: COMMUNITY DEVELOPMENT AND PUBLIC WORKS

SUBJECT: Second Amendment to Revocable Permit No. 26527 with Los Angeles County Department of Public Works for use of vacant City-owned land on the west bank of the Los Angeles River, south of Ocean Boulevard. (District 2) (Doc. 12)

SUGGESTED ACTION:

Authorize City Manager to execute amendment for one dollar per year, and to extend the term to April 15, 2008.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

7. DEPARTMENT: COMMUNITY DEVELOPMENT AND PARKS, RECREATION AND MARINE

SUBJECT: Acceptance of conveyance of property at 1401 Chestnut Avenue from the County of Los Angeles to the City of Long Beach for the extension of 14th Street Park. (District 1) (Doc. 74)

SUGGESTED ACTION:

Authorize City Manager to execute any and all documents necessary to accept conveyance of the property for the development of a public park.

ACTION: As recommended. (Lowenthal/Baker) (Unanimous)

Speaker: Tom Murphy.

8. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-00603 and Award of Contract to Prudential Overall Supply to furnish and deliver rental uniforms. (Citywide) (Doc. 13)

SUGGESTED ACTION:

Adopt Specifications and award contract in the estimated amount of \$320,000 for a term of two years with the option of three additional one-year periods.

Authorize amendments to exercise City's option to renew where noted and authorize City Manager to execute same.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

9. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Refund overpayment to Pacific Pipeline System LLC for a pipeline permit fee.
(Doc. 14)

SUGGESTED ACTION:

Authorize issuance of a refund check in the amount of \$129,119.55.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

10. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Second Amendment to Agreement No. 27858 with the City of Cerritos, Second Amendment to Agreement No. 27263 with the City of Los Alamitos and First Amendment to Agreement No. 27863 with the City of Seal Beach for the provision of animal control services by the City of Long Beach. (Doc. 15)

SUGGESTED ACTION:

Authorize City Manager to execute Second Amendment to Agreement No. 27858 in the amount of \$164,166 and Second Amendment to Agreement No. 27263 in the amount of \$70,794 for the period of July 1, 2003 to June 30, 2004.

Authorize City Manager to execute First Amendment to Agreement No. 27863 in the amount of \$13,500 for the period of July 1, 2003 to June 30, 2004.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

11. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with the National Association of County and City Health Officials (NACCHO) to provide Hepatitis C educational workshops. (Citywide) (Doc. 75)

SUGGESTED ACTION:

Authorize City Manager to execute agreement for an amount not to exceed \$10,000 for the period of April 30, 2003 to October 31, 2003 and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$10,000.

ACTION: As recommended. (Colonna/Baker) (Unanimous)

Speaker: Tom Murphy.

12. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Amendment No. 4 to Memorandum of Understanding for liability insurance and indemnification with respect to operations, use or maintenance of the Metro Blue Line. (Citywide) (Doc. 16)

SUGGESTED ACTION:

Authorize City Manager to execute amendment between the City of Long Beach, the County of Los Angeles, and the Los Angeles County Metropolitan Transit Authority extending the agreement for five years from August 1, 2003 through July 31, 2008.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

13. DEPARTMENTS: LAW

SUBJECT: Claim of 21st Century Insurance against the City of Long Beach. (Doc. 17)

SUGGESTED ACTION:

Authorize City Attorney to pay sum of \$9,490.28 in full settlement.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

14. DEPARTMENT: LAW

SUBJECT: Application of June M. Wolthausen for a widow's pension. (Doc. 18)

SUGGESTED ACTION:

Grant application.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

15. DEPARTMENT: LAW

SUBJECT: First Amendment to agreement for legal services with Hahn & Hahn LLP as special counsel in Harbor Department eminent domain matters. (Doc. 19)

SUGGESTED ACTION:

Authorize amendment.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

16. DEPARTMENT: POLICE

SUBJECT: Renewal of agreement with the California Highway Patrol for use of the Police Department Pistol Range. (District 5) (Doc. 20)

SUGGESTED ACTION:

Authorize City Manager to execute a three-year agreement and any subsequent amendments for use of the pistol range on an as-needed basis, in the amount of \$800 per month, for officers to qualify with their duty weapons.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

17. DEPARTMENT: POLICE

SUBJECT: Agreement with County of Los Angeles Housing Authority for use of office space at the Carmelitos Housing Development by the Long Beach Police Department. (District 8) (Doc. 21)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any subsequent amendments.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

18. DEPARTMENT: PUBLIC WORKS

SUBJECT: Amendment to Section 10.14.020.A of the Long Beach Municipal Code, relating to installation of one-way traffic operations on various streets in and around Southwood Garden Apartments. (District 8) (Doc. 22)

SUGGESTED ACTION:

Request City Attorney to prepare amendment to read as follows: (Eastbound) 56th Way between Langport Avenue and Paramount Boulevard; (Westbound) 56th Street between Langport Avenue and Paramount Boulevard; (Eastbound) 55th Way between Langport Avenue and Paramount Boulevard; (Northbound) Langport Avenue between 56th Street and 56th Way; and (Southbound) Langport Avenue between 56th Street and 55th Way.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

19. DEPARTMENT: PUBLIC WORKS

SUBJECT: Easement deed to provide for widening of the alley west of Park Avenue and north of Fifth Street adjacent to 501 and 503 Park Avenue. (District 3) (Doc. 23)

SUGGESTED ACTION:

Request City Attorney to accept easement deed.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

20. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6591 for Improvement of Carson Street between Cherry Avenue and City of Lakewood west limits and R-6598 for Improvement of Santa Fe Avenue between Wardlow Road and Warnock Way. (District 7) (Doc. 24)

SUGGESTED ACTION:

Adopt Plans and Specifications.

Authorize City Manager to award contracts to Sully-Miller Contracting Company, in an estimated amount of \$101,655 (R-6591) and to Alliance Streetworks, Inc., in an estimated amount of \$127,400 (R-6598) and execute the contracts and all necessary documents related to the contracts.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

21. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing: (Docs. 25-29)

Civil Service Commission, May 28, 2003

Harbor Commission, May 19 and June 2, 2003

Planning Commission, May 1, 2003

Water Commission, May 15, 2003

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

22. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 30-70)

SUGGESTED ACTION:

Refer to City Attorney the following:

Michael Amaya	\$ 500,000.00
Lynn and Alfonso Beckett-Lemus	15,450.83
A. Benacquista	Amount Unknown
Daryl Bene	900.00
James Bentz	49.00
Lewis Brownson	185.00
Commonwealth Lending for Roger Bazzel	7,847.63
Jonathan A. Cook	118.00
Sylvia Coonen	54.59
CRAIG/is Ltd., subrogee for Fireman's Fund Insurance Company	2,192.93
Sharon D. Crawford	Amount Unknown
Anthony DaSilva	Amount Unknown
Sandra Dove	1,713.74

Hector Gonzales	514.15
Georgiana Grant-White	Amount Unknown
Francisco R. Guerra	Amount Unknown
Roberto Hernandez	Amount Unknown
Lupe Herrera	Amount Unknown
Daoud Jaghab	Amount Unknown
Gaylon Kado	Amount Unknown
Ken Kyles and Tonya Lucas	25,000.00
Valerie Ladew	Amount Unknown
Long Beach Transit	6,036.11
Cheryl McDonald	153.88
Ceasar Melgar	816.25
Cornell Mitchell	267,200.00
Taunji Moore	124.00
Yunnath Nhim	1,000.00
Khampong Douang Nouanexay	Amount Unknown
Rose Oosterveen	Amount Unknown
Brian Peacher	384.54
Kelvin Rodgers	50,000.00
Doug Rosenblum	145.00
Maria delPilar Salas	2,720.00
Michelle Sammoury	949.00
Michael Stephan	5,504.58
Bryan Tejada	Amount Unknown
Glen Thomas	Amount Unknown
Nancy Ann Trujillo	Amount Unknown
Annabelle L. VanPool	1,043.74
Maria I. Villicana	1,537.30

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

23. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamations for Poly High Boys Tennis Team, Division III Champions; and Poly High Girls Track and Field Team, Division III Champions. (Docs. 71-72)

SUGGESTED ACTION:

Approve proclamations.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

24. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT
COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Amendment to Ordinance regarding seizure, impoundment and forfeiture of vehicles used in soliciting or committing acts of prostitution or illegal drug activity.

SUGGESTED ACTION:

Request the City Attorney to amend the Ordinance extending the exemption from forfeiture to the property of a registered domestic partner.

ACTION: Requested the City Prosecutor to prepare amendment. (Lowenthal/Baker)
(Unanimous)

25. DEPARTMENT: POLICE

SUBJECT: Application of Marc Alan Mehr and Sean William Muth, dba The Amber Lantern, for a Person-to-Person Transfer of an Off-Sale Beer and Wine Alcoholic Beverage License at 2115 Pacific Avenue. (District 6) (Doc. 76)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State Department of Alcoholic Beverage Control.

ACTION: Requested City Clerk to transmit conditions. (Richardson/Baker) (Unanimous)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

26. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: 2003 nominations for appointments and reappointments to non-charter commissions, committees, and boards. (Doc. 6)

SUGGESTED ACTION:

Confirm the following appointments and reappointments: appointment of Bruce Alton and reappointment of Alan Fox and Bernard Clever to the Airport Advisory Commission; appointment of Paul W. Chandler, Resident/BSIA and reappointment of Ken Trossen and Rick Wilson to the Belmont Shore Parking and Business Improvement Area Advisory Commission; appointment of Jim Millsap and Jack Skandalakis, and reappointment of Bill Snead, Angie Beeks, Mike Gerutto, Mike Biddle, Phillip C. Solomon, Diane Booth, Pam Dunn, Gina Marquez, and Diane Napler to the Bixby Knolls Parking and Business Improvement Area Association; appointment of Tamara Kaye Greet to the Board of Health and Human Services; appointments of Bobbie Kimble and Jose Ulloa Vargas to the Community Development Advisory Commission; appointment of Laurence Blair Watt to the Cultural Heritage Commission; reappointment of John Rogers to the Disabled Access Appeals Board; appointments of Matthew Jenkins and Creasie Leteas Adams and reappointments of Mark A. Gray, Jack Hinsche, Evelyn Knight and Frank Newell to the Economic Development Commission; appointment of Steve Askin and reappointments of Donald Cochran and Carole Nevin to the Homeless Services Advisory Commission; appointments of Rosalinda Rodriguez and Slobodan Dimitrov to the Human Relations Commission; appointment of Robin Bellamy and reappointment of Tony Christensen to the Municipal Golf Commission; appointment of Kevin Cooper to the Neighborhood Preservation Loan Committee; reappointments of Marlin Thomas McKeever, David Kean, Alex Norman, and Sereivuth Prak to the Public Safety Advisory Commission; appointment of Celine Maria Cordero and reappointment of Dorothy Cherney to the Relocation Appeals Board; appointment of Bernice Van Steenberg to the Senior Citizen Advisory Commission; appointment of Patrice Wong and reappointment of Pat Brown, Jacob Ellens, Ivy Arlinda Goolsby, Richard Green, Gladys Gutierrez and Carolyn Smith -Watts to the Long Beach Housing Development Company Board; and appointments of Gabby Contreras, Espie Valencia, Vivian Shimoyam, Sally Glenn-Lee, Kevin C. Austin, Travis Montgomery, Matt Saldana, and Janet McCarthy and reappointments of Joel Fierberg, Victoria Fullerton, Martin G. Boost, Sandi Crabb, Richard Hondel, Sandy King, Darrick Simpson, Jody Martin, Kimball Wasick, Shelby Robinson, Bob Soto, James Drake, Richard Slawson, Stephen Peck, Jeannette McClinton, Melanie Fallon, Lynn Joy Rogers, Lynne Miller, Michael Walter, Janet Strand, John Thomas, Gil Vargas, Lance Williams, Michelle Allen, Rosi Peterson, Rosa Lara, David Neary and Tia Schiller to the Greater Long Beach Workforce Development Board.

ACTION: As recommended. (Kell/Webb) (Unanimous) (Absent: Colonna, Richardson, Lerch)

27. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Appointments of Councilwoman Laura Richardson, Chair, Councilwoman Jackie Kell, and Councilmember Tonia Reyes Uranga to the Budget Oversight Committee. (Docs. 77)

SUGGESTED ACTION:

Confirm appointments.

ACTION: As recommended. (Baker/Colonna) (Unanimous)

28. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Appointments of Councilmember Tonia Reyes Uranga, Chair, Councilmember Bonnie Lowenthal, and Councilmember Val Lerch to the I-710 Oversight Committee. (Doc. 78)

SUGGESTED ACTION:

Approve appointments.

Delegate to the I-710 Oversight Committee the authority to review and recommend to the City Council, action on policy issues that are within the City Council's adopted I-710 Guiding Principles.

ACTION: As recommended. (Colonna/Baker) (Unanimous)

29. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Amendment to the Long Beach Municipal Code to require that each Redevelopment Project Area Committee nominate and present to the Mayor at least (4) persons to fill vacancies on the Redevelopment Agency Board. This action would be retroactive to include any unfilled positions that currently exist. (Doc. 79)

SUGGESTED ACTION:

Request City Attorney to prepare amendment.

Motion, Councilmember Lerch moved, seconded by Councilmember Webb, that the City Attorney be requested to prepare an amendment to the Long Beach Municipal Code, with no retroaction to include any unfilled positions that currently exist. Motion not adopted.

ACTION: Substitute motion, requested City Attorney to prepare amendment. (Richardson/Colonna) (Unanimous) (Noes: Reyes Uranga, Webb, Lerch)

Speakers: Andrew Kincaid.

Laurie Angel.

LaRose Hodges.

Martha Teimti.

Jane Kelleher.

Roger Holman.

Linda Ivers.

Allen Hose.

30. COUNCIL OFFICES: COUNCILMEMBER DAN BAKER, SECOND DISTRICT
COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: City of Long Beach Municipal Elections Pilot Project - Concept Draft. (Doc. 80)

SUGGESTED ACTION:

Request City Council to receive, conceptually approve, and file the City of Long Beach Municipal Elections Pilot Project Draft and authorize submittal to the Secretary of State.

ACTION: As recommended. (Lowenthal/Baker) (Unanimous) (Absent: Richardson)

31. COUNCIL OFFICE: COUNCILMEMBER VAL LERCH, NINTH DISTRICT

SUBJECT: Request Port of Long Beach to conduct a feasibility study on utilizing vertical parking structures for container storage and new automobile storage similar to what is done in Hong Kong within 45 days. (Doc. 82)

SUGGESTED ACTION:

Request Executive Director of the Harbor Department to prepare report.

ACTION: As recommended. (Lerch/Uranga) (Unanimous) (Absent: Colonna)

Speaker: Allen Hose.

32. COUNCIL COMMITTEE: VICE MAYOR FRANK COLONNA, THIRD DISTRICT, CHAIR,
FEDERAL LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE

SUBJECT: Proposed 2003 Federal Legislative Agenda. (Doc. 83)

SUGGESTED ACTION:

Concur in recommendation of Committee and adopt the proposed 2003 Federal Legislative Agenda.

ACTION: As recommended, to include monitoring legislative efforts to streamline the process by which States coordinate the collection of revenues generated from e-commerce. (Webb/Baker) (Unanimous)

33. COUNCIL COMMITTEE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT, CHAIR,
STATE LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE

SUBJECT: Draft Green Building Policy for municipal buildings. (Doc. 84)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive communications; amend "MJC, City of Long Beach, Sustainable City Project Report" as follows on Page 18: (1) the Designate Members section to include the Chamber, Finance, and Chemist/Researcher, and (2) the Education, Training & Outreach section to include education of minority-owned businesses; and adopt the policies as amended.

ACTION: As recommended. (Baker/Richardson) (Unanimous)

Speaker: Marie Jones, Consultant.

34. COUNCIL COMMITTEE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT, CHAIR, STATE LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE

SUBJECT: Draft Environmental Preferable Procurement Policy. (Doc. 85)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive communications; amend "MJC, City of Long Beach, Sustainable City Project Report" as follows on Page 18: (1) the Designate Members section to include the Chamber, Finance, and Chemist/Researcher, and (2) the Education, Training & Outreach section to include education of minority-owned businesses; and adopt the policies as amended.

ACTION: As recommended. (Baker/Richardson) (Unanimous)

35. COUNCIL COMMITTEE: COUNCILMEMBER LAURA RICHARDSON, SIXTH DISTRICT, CHAIR, PERSONNEL AND CIVIL SERVICE COMMITTEE

SUBJECT: Review recommended appointments and reappointments to City Charter Commissions and Redevelopment Agency Board. (Doc. 7)

SUGGESTED ACTION:

Concur in recommendation of Committee to confirm the following appointments and reappointments: the appointments of Richard L. Aden, Coqueece King, Deanna L. Bonachea, Alvin Richard Austin II, and the reappointments of Juvie Borges and Patrick O'Donnell, to the Citizen Police Complaint Commission; the appointment of F. Phil Infelise to the Civil Service Commission; the appointments of James C. Hankla and Mario Cordero to the Harbor Commission; the appointment of Morton Stuhlbarg to the Planning Commission; the appointment of Raymond Chavarria to the Recreation Commission; the appointments of Neil McCrabb, Thomas Fields, and Rick Meghiddo, and the reappointment of William Baker to the Redevelopment Agency Board; and the appointment of Frank Clarke to the Water Commission.

ACTION: As recommended. (Richardson/Baker) (Unanimous)

36. DEPARTMENT: COMMUNITY DEVELOPMENT AND PLANNING AND BUILDING

SUBJECT: Contracts with consultants to provide environmental review services for projects within the City of Long Beach for a two-year period. (Citywide) (Doc. 86)

SUGGESTED ACTION:

Authorize City Manager to execute individual contracts not to exceed \$500,000 with Cotton/Bridges Associates; EIP Associates; Environmental Science Associates; LSA Associates, Inc.; Myra L. Frank and Associates, Inc.; and RBF Consulting on an as-needed basis for a two-year period.

Increase appropriations in the General Fund (GP) and in the Department of Planning and Building (PB) by \$450,000.

ACTION: As recommended. (Colonna/Baker) (Unanimous)

Speaker: Tom Murphy.

37. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Amendment to Contract No. 26980 with Grace Building Maintenance Company to extend current custodial services contract and Specifications No. PA-01503 to provide custodial services at designated sites. (Citywide) (Doc. 87)

SUGGESTED ACTION:

Authorize amendment to extend until November 30, 2003.

Adopt Specifications No. PA-01503 in estimated annual amount of \$620,000.

Authorize City Manager to advertise for bids.

ACTION: As recommended. (Baker/Carroll) (Unanimous)

38. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Monthly Budget Performance Report - April Year-to-Date. (Doc. 88)

SUGGESTED ACTION:

Refer to Budget Oversight Committee.

ACTION: As recommended. (Baker/Richardson) (Unanimous)

39. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Facility Use Permits with agencies operating at the Multi-Service Center for the Homeless located at 1301 and 1327 West 12th Street. (District 1) (Doc. 89)

SUGGESTED ACTION:

Authorize City Manager to execute Facility Use Permits with Atlantic Recovery Services, Beyond Shelter, Children Today, Institute for Urban Research and Development, Goodwill Industries of Long Beach and Southbay, Long Beach Mental Health, Mental Health Association in Los Angeles County, New Image Emergency Shelter for the Homeless, Inc., Substance Abuse Foundation of Long Beach, Inc., The Children's Clinic, Travelers Aid Society, United States Veterans Initiative, VA Long Beach Healthcare System and the Long Beach Community Action Network to provide services in the Multi-Service Center for the Homeless for a period of five years.

ACTION: As recommended. (Baker/Carroll) (Unanimous)

40. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Purchase of excess workers' compensation insurance. (Citywide) (Doc. 91)

SUGGESTED ACTION:

Authorize City Manager to purchase insurance for the period July 1, 2003 to July 1, 2004, from the California State Association of Counties and California Public Entities Excess Insurance Authority (CSAC-CPEIA), through Driver Alliant Insurance Services, for a total premium not to exceed \$400,000.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

41. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Renewal of excess municipal liability, airport liability, and aircraft liability and hull insurance. (Citywide) (Doc. 92)

SUGGESTED ACTION:

Authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2003 to July 1, 2004, through Driver Alliant Insurance Services, for a total premium not to exceed \$800,000.

Authorize City Manager to purchase airport liability insurance for the period of July 1, 2003 to July 1, 2004, through Driver Alliant Insurance Services, for a total premium not to exceed \$190,000.

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of July 1, 2003 to July 1, 2004, through Driver Alliant Insurance Services, for a total premium not to exceed \$335,000.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

Speaker: Tom Murphy.

42. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Equal Employment Opportunity Status Report. (Doc. 93)

SUGGESTED ACTION:

Refer report on hires for 2002, the first year of the City's two-year Equal Employment Opportunity Plan (2002-2003), to the Personnel and Civil Service Committee.

ACTION: As recommended. (Richardson/Baker) (Unanimous)

43. DEPARTMENT: POLICE

SUBJECT: Contracting-In Agreement with Long Beach Community College District to provide law enforcement and security services to Long Beach City College.
(Districts 5,6) (Doc. 94)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any subsequent amendments for a period of five (5) years with multiple options to renew the agreement for two-year terms with the approval of the City Council and the Long Beach Community College District Board of Trustees.

Increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$417,000 in the FY 03 budget with expense to be offset by the revenue received from the Long Beach Community College District.

ACTION: As recommended. (Baker/Lowenthal) (Unanimous)

44. DEPARTMENT: POLICE

SUBJECT: Application of Passaporn Sookchit and Prasopchok Sookchit, dba Thai Diner, for a person-to-person transfer of an on-sale beer and wine for bonafide eating place alcoholic beverage license at 1320 West Willow Street, Suite A. (District 7) (Doc. 95)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to the State of California Department of Alcoholic Beverage Control.

ACTION: Received and filed. (Reyes Uranga/Baker) (Unanimous)

45. DEPARTMENT: POLICE

SUBJECT: Application of Myung Hwa Hong and Sung Won Hong, dba South Street Liquor, for a person-to-person transfer of an off-sale general alcoholic beverage license at 494 South Street. (District 8) (Doc. 96)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to the State of California Department of Alcoholic Beverage Control.

ACTION: Received and filed. (Webb/Lerch) (Unanimous)

46. DEPARTMENT: POLICE

SUBJECT: Application of Xuan Ba Lam and Khim Vann, dba Para Liquor, for a person-to-person transfer of an off-sale general alcoholic beverage license at 5660 Paramount Boulevard. (District 9) (Doc. 97)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to the State of California Department of Alcoholic Beverage Control.

ACTION: Received and filed. (Lerch/Baker) (Unanimous)

47. DEPARTMENT: PUBLIC WORKS

SUBJECT: Job Order Contracting (JOC) Contract Document No. R-6611 and award Contract No. 1 to Mackone Development, No. 2 to Athena Engineering and No. 3 to New Creation Builders for as-needed construction services. (Citywide) (Doc. 90)

SUGGESTED ACTION:

Adopt JOC Contract Document No. R-6611, inclusive of the general provisions, the Construction Task Catalog, and the technical specifications, for Job Order Contracting.

Authorize City Manager to execute agreements for a minimum amount of \$50,000 and a maximum amount of \$1,000,000 with Mackone Development for JOC No. 1 with a weighted average adjustment factor of 0.7480, Athena Engineering for JOC No. 2 with a weighted average adjustment factor of 0.7239, and New Creation Builders for JOC No. 3 with a weighted average adjustment factor of 0.74141.

Authorize City Manager to execute amendments for each JOC contract for two renewable options of one year and up to \$1,000,000 per year.

ACTION: As recommended. (Baker/Colonna) (Unanimous)

48. DEPARTMENT: PUBLIC WORKS

SUBJECT: Contract awards to 3D/International, Concept Marine Associates, CBM Consulting, Inc., and MARRS Services, Inc., for as-needed construction management services. (Citywide) (Doc. 98)

SUGGESTED ACTION:

Authorize City Manager to execute agreements in an amount not to exceed \$1,000,000 per consultant for a three-year term.

ACTION: Received and filed. (Colonna/Lowenthal) (Unanimous)

Speaker: Tom Murphy.

RESOLUTIONS:

49. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution establishing angled parking on the west side of Langport Avenue between 55th Way and 56th Way, the south side of 55th Way between Langport Avenue and Paramount Boulevard, and the north side of 56th Way between Langport Avenue and Paramount Boulevard. (District 8) (Doc. 99)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28193. (Webb/Lowenthal) (Unanimous)

ORDINANCES:

50. DEPARTMENT: LAW

SUBJECT: Ordinance amending Long Beach Municipal Code by amending Subsections 34G, 45C, and 54D of Section 10.12.010, by amending Subsection 13A of Section 10.12.020 and by adding Subsection 66 to Section 10.12.020, all relating to speed limits on City streets. (Doc. 100)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Carroll/Colonna) (Unanimous)

51. DEPARTMENT: LAW

SUBJECT: Ordinance amending Long Beach Municipal Code by amending Subsection 20 of Section 10.22.080 relating to parking vehicles for sale. (Districts 1,2,4,6) (Doc. 101)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended, adding Bellflower Boulevard between 27th and 29th Streets. (Baker/Lowenthal) (Unanimous)

52. DEPARTMENT: LAW

SUBJECT: Ordinance amending Long Beach Municipal Code by adding Subsections 91 through 93, inclusive, to Section 10.24.076, relating to parking of oversized vehicles. (Districts 3,4,5) (Doc. 102)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Colonna/Lowenthal) (Unanimous)

53. DEPARTMENT: LAW

SUBJECT: Ordinance amending Long Beach Municipal Code by amending Subsection (B) of Section 14.20.010, by adding Subsections (B)(1), (C)(1), (C)(2), and (E)(1) to Section 14.20.010, and by adding Section 14.20.110, all relating to newsracks. (District 3) (Doc. 103)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Colonna/Lowenthal) (Unanimous)

54. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Ordinance amending Long Beach Municipal Code by adding Section 6.16.310 providing for the exercise of dogs upon a designated portion of the beach of the City of Long Beach. (District 3) (Doc. 81)

SUGGESTED ACTION:

Authorize City Manager to execute an agreement between the Recreation Dog Park Association and the City of Long Beach to provide educational and maintenance efforts for the pilot program permitting limited beach access for dogs (i.e., Dog Zone).

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Colonna/Baker) (Unanimous) (Absent: Lowenthal)

Speakers: Ward Westly.

Jim Knudsen.

Justin Rudd.

NEW BUSINESS:

55. Affidavit of Service for special meetings held Tuesday, June 17, 2003. (Docs. 1 -2)

ACTION: Received and made a part of the permanent record.

56. Lee Glaze, regarding painting project at Miller's Children's Hospital. (Doc. 8)

ACTION: Received and made a part of the permanent record.

57.

Councilmembers made announcements regarding community events.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Adjournment: 9:50 P.M., in memory of Arthur O'Byrne and Gregory Peck.

REMINDERS:

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

July 1, 2003, hearing on Disposition and Development Agreement with Gerardo Licciardi, dba GEL, for the sale of Redevelopment Agency-owned property at 1688 and 1692 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (District 1)

July 1, 2003, hearing on Disposition and Development Agreement with I.P. Contractors, Inc. for the sale of Redevelopment Agency-owned property at 1695 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (District 1)

July 1, 2003, hearing on Disposition and Development Agreement with Everbright Management, LLC, for sale of Redevelopment Agency-owned property at 1515 Judson Avenue in the West Long Beach Industrial Redevelopment Project Area. (District 1)

July 1, 2003, hearing on airport parking and rates fees. (District 5)

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at **www.longbeach.gov**. E-Mail correspondence can be directed to **cityclerk@longbeach.gov**. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.